



Académie John Caboto Academy

8955, rue Meunier, Montréal (Québec) H2N 1W3

Tél: (514) 381-0052 Télécopieur: (514) 381-0054

www.emsb.qc.ca/johncaboto

GOVERNING BOARD MINUTES– June 17, 2021

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Daria Fratino, Mariasabrina Mangione, Esther Parent,
Antonella Pepe

STAFF REPRESENTATIVES: Martine Brosseau, Jennifer De Leeuw, Anna Mignacca, Luisa Paradiso,
Joseph Romano

COMMUNITY REPRESENTATIVE: Rosy Federico

PRINCIPAL: David Servello

REGRETS:

1. ADOPTION OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mangione

Seconded by Mme Brosseau

2. ADOPTION OF MINUTES

The minutes from the Governing Board meeting of May 25, 2021 were adopted.

Motioned by Mme Brosseau

Seconded by Ms. Pepe

Approved unanimously

3. BUSINESS ARISING FROM THE MINUTES

4. CORRESPONDENCE: None

5. REPORTS:

5.1 Chairperson Report: None

5.2 Principal Report: Basketball nets have been installed in the schoolyard for all students to enjoy along with new lines with a variety of age appropriate games. Dynamix will be working with Grade 5/6 students on various leadership activities in preparing them for their future high school experience. Our school will be having a beehive installed on the roof by Alveole as part of a three year contract commitment. Workshops will be offered to students by Alveole next school year and a website has been created for students to check in on the beehive activity and beekeeper visits. Due to Covid-19 protocols we will be having virtual K and Grade 6 graduation ceremonies this year. In addition, Grade 6 parents will be invited to come afterwards to take a family picture. We will be wrapping up the year with a countdown with some daily activities such as notes day, ice cream, and pizza day for all students. Report cards will be posted on Mozaik Portal on June 23rd. Mr.Servello took the opportunity to thank all Governing Board members for their continued time, support, and commitment.

5.3 Teachers Report: None

5.4 Daycare Report: None

5.5 Regional Delegate’s Report: None

5.6 Community Rep. Report: Speed bumps that were requested, will be installed in front of JCA.

5.7 Treasurer’s Report: There is a present rollover of \$372.00.

5.8 Fundraising Budget (Commitments for 2021-2022)

The fundraising budget was presented and reviewed by all Governing Board members.

5.9 Commissioner’s report: None

6. NEW BUSINESS:

6.1 Confirmatin of Email Approvals

6.1.1 School Supply Starter Kit

6.2 Budget Update 2020-2021

An update of the school budget was presented to all Governing Board members.

6.3 Annual School Budget 2021-2022

The school budget was presented and adopted by all Governing Board members.

Motioned by: Mme Boosseau

Seconded by: Ms. Mangione

Approved unanimously

6.4 Safe School Action Plan 2021-2022

The Safe School Action Plan was reviewed and adopted by all Governing Board members.

Motioned by: Ms. Mangione

Seconded by: Ms. Peppe

Approved unanimously

6.5 Annual GB Report 2021-2022

The annual report was reviewed by all Governing Board members and adopted.

Motioned by Mme Brosseau

Seconded by Ms. Mangione

Approved unanimously

6.6 Mabel’s Labels Fundraiser:

A motion was passed that Mabel Labels be one of our school fundraisers.

Motioned by Ms. Mangione,

Seconded by Ms. Fratino,

Approved unanimously

6.7 Funding for Corn Roast 2021-2022

Commitments for the 2021-2022 school year:

Corn Roast \$1000

Motioned by Fratino

Seconded by Mr. Romano

Approved unanimously

7. VARIA- NONE

8. QUESTION PERIOD- None

9. **DATE OF NEXT MEETING:** to be announced

10. **ADJOURNMENT-** Meeting was adjourned at 7:20pm

Motioned by Mme Brosseau

Seconded by Ms. Pepe

Approved unanimously

Mr. David Servello, Principal

Ms. Vanessa Chimienti, Chairperson



Commission scolaire English-Montréal
English Montreal School Board